

MOTION BY MAYOR MICHAEL D. ANTONOVICH
AND SUPERVISOR SHEILA KUEHL

JULY 7, 2015

AMENDMENT TO AGENDA ITEM #37 – COUNTY GOVERNANCE STRUCTURE

On February 24, 2015, the Board of Supervisors instructed the Interim Chief Executive Officer (CEO) “to prepare a report with recommendations to amend the County Governance Structure...” Today, July 7, 2015, the Board is considering the CEO’s report and recommendations.

This report provides the CEO’s recommendations to amend the County’s governance structure to balance flexibility, accountability, transparency and efficiency. The report also reiterates the CEO’s core mission, which is to manage the County budget, facilitate policy development, and provide leadership for effective program implementation on behalf of the Board.

Over the years, the CEO has assumed additional functions in response to Board requirements. As the Board considers an amended County governance structure, now is the time to review existing CEO functions with a focus on improved service delivery, cost savings, and greater efficiency.

As Board priorities and requirements evolve, the CEO must focus its limited resources on what is most important. As a first step, to a larger County review, the CEO should assess whether its various functions and responsibilities should continue to be assigned to the CEO, or would be more appropriately assigned elsewhere in the County structure.

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SOLIS	_____
RIDLEY-THOMAS	_____
KUEHL	_____
KNABE	_____
ANTONOVICH	_____

WE, THEREFORE MOVE that the Board of Supervisors:

1. Adopt the Interim Chief Executive Officer's (CEO) recommendations;
2. Direct County Counsel to draft necessary amendments to the County Code, to reflect the governance changes adopted by the Board on July 7, 2015, and report back to the Board within 90 days with the proposed Ordinance amendments;
3. Direct the CEO to undertake a formal review of each of the assigned operations/functions within the CEO and/or other County departments to identify the ones that most directly support the CEO's core mission and those that should be assigned to another department; and
4. Direct CEO to report back to the Board within 90 days with the results of the review.

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